

APPROVED BY THE STARK COUNTY
COMMISSIONERS

BERNABEI: _____

CREIGHTON: _____

REGULA: _____

CLERK: _____

DATE APPROVED: _____

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: WEDNESDAY AUGUST 5, 2015

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Creighton opens the meeting at 1:30 PM.

Commissioner Bernabei is absent due to vacation and is excused.

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG:
ADD THREE INTERGOVERNMENTAL JOURNAL ENTRIES
ONE SATISFACTION OF MORTGAGE FOR RICK FLORY'S AGENDA

Commissioner Regula moved, seconded by Commissioner Creighton to approve Amendments as presented.
Motion Carried.

Public Speaks: None

Approve Board Minutes
July 29, 2015

Commissioner Regula moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.
Motion Carried.

Jean Young:

Resolution:

Court of Common Pleas:

Purchase a surveillance camera system upgrade from Securitec One., Inc. for an upgrade and expansion of the courts camera surveillance system at the courthouse in the amount of \$100,288.00 based on state of Ohio Term Schedule pricing #STS846-schedule # 800274 which includes a 15% discount-first year Securitec warranty on labor and new equipment at no cost.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried.

Appropriations:

EMA:

Money needed for expenses-\$30,000.00

Sheriff:

Ohio Drug Law Enforcement Grant #2014-DL-LEF-581-\$211,953.47

Commissioner Regula moved, seconded by Commissioner Creighton to approve Appropriations as submitted.

Motion Carried.

Budget Transfer:

Sanitary Engineers: \$10,000.00 from Capital to Other

Commissioner Regula moved, seconded by Commissioner Creighton to approve Budget Transfer as submitted.

Motion Carried.

County Obligations Journal Entry:

County Obligations to Job & Family Services: August 2015 mandated share public assistance-\$102,580.75

Commissioner Regula moved, seconded by Commissioner Creighton to approve County Obligations Journal Entry as submitted.

Motion Carried.

Amendments:

Intergovernmental Journal Entries:

Job & Family Services to Family Court: \$2,427.92 to reimburse Family Court for March 2015 Title IV-D invoice.

Job & Family Services to Sheriff: \$2,962.82 to reimburse Stark County Sheriff for February 2015 Title IV-D invoice.

Job & Family Services to Family Court: \$1,646,045.45 to reimburse the Public Assistance Fund for the SFY 4th quarter.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Intergovernmental Journal Entries as presented.
Motion Carried.

Resolution:

Commissioners:

Authorizing the Board to enter into a Power Supply Service Agreement with Hudson Energy to service County owned electric accounts. Our existing electric supply agreements will be ending in November 2015. Hudson Energy was deemed to be the lowest and best overall bidder.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.
Motion Carried.

Resolution:

Job & Family Services:

To enter into an agreement with Time Warner Cable for 3 types of media campaigns for Children Services: (Total amount is \$36,000.00).

First: 1,398 thirty second advertisement slot at various time slots-\$12,662.00

Second: 206,000 top 250 web advertisements using specific zip codes and targeted age range from 25-54

Third: 200,000 mobile ads per month using specific zip codes and targeted age range from 25-54 for \$23,339.00

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.
Motion Carried.

Requisition:

Auditor:

2016 NCWM membership for Weights and Measures Department-Vendor-NATL
Conference for Weights and Measures-\$150.00 Fund: General

Commissioner Regula moved, seconded by Commissioner Creighton to approve Requisition as submitted.
Motion Carried.

Non-Encumbered Expense:

Facilities:

Cleaning service for six floor restrooms in county office building for July 2015-Vendor: JBM
Cleaning-\$1,475.00 Fund: General

Commissioner Regula moved, seconded by Commissioner Creighton to approve Non-Encumbered Expense as submitted.

Motion Carried.

Travel:

One Commissioners employee seeking \$39.55 to attend CCAO Budget Briefing & OSU Extension on August 10, 2015 in Wooster, OH.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Travel as submitted.

Motion Carried.

Rick Flory:

Resolution:

Engineer:

Prohibiting the parking on Columbus Road beginning at State Street northward 1,800 feet to the centerline of Marlboro Avenue, on west side of the roadway. The no-parking restriction will apply any time.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried.

Agreement:

Sanitary Engineer:

Electrical Engineering Services Agreement – Epic Engineering Group, LLC. The work includes analyzing and designing electrical circuitry and systems, analysis and review of drawings, field startup, preparation of permit submittals, telemetry and other work associated with electrical items for our lift stations and wastewater treatment plants. This is a two year agreement and in an amount not to exceed \$50,000.00.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Agreement:

Sanitary Engineer:

2015 Alliance/Stark County Sanitary Sewer Service Agreement for the Village of Limaville, Ohio.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Satisfaction of Mortgages:

Sanitary Engineer:

Jody L Decker, unmarried, for sewer connection charges in the amount of \$2,050.00.

Cassandra M Milano, unmarried, for the sewer connection charges in the amount of \$1,750.00.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgages as submitted.

Motion Carried.

Amendment:

Satisfaction of Mortgages:

Sanitary Engineer:

Nathan Leaman and Merida Mae Leaman, Husband and wife, for sewer connection charges in the amount of \$9,992.47.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgages as presented.

Motion Carried.

Satisfaction of Mortgage Liens:

RPC:

Thomas L Klever andCarolynn R Klever, married 3485 Briardale Dr. NW, Massillon, OH, Perry Township-\$5,040.00.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgage Liens as submitted.

Motion Carried.

Advertisement for Bid:

Commissioners:

Stark County Jobs and Family Services Renkert Building Remodel of Lobby and Reception Area Project. The total estimate of probable construction cost for the project base bid is \$98,000.00.

Funding for the project will come from the Children's Services Levy Fund.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Advertisement for Bid as submitted.

Motion Carried.

Bid Award:

Commissioners:

Motter & Meadows Architects and Family Court to award the Remodel of Sixth Floor, County Office Building Project, to the lowest and best bidder St. Clair / Pavlis Group, of Canton, OH. The total contract value is \$187,475.00. The funding for the project will come from the Family Court Special Projects Fund.

Commissioner Regula moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried.

Board Appointments:

Local Emergency Planning Committee (LEPC)

Persons to serve on the LEPC of Stark County and submit the list to the Ohio State Emergency Response Commission to be appointed by the Commission to the LEPC of Stark County. The list contains 44 reappointments and 3 appointments. The term will run from 2015 to 2017.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Appointments as submitted.

Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license:

TMI Property Management LLC dba Canton Staybridge Suites
3879 Everhard Rd. NW, Plain Twp., Canton, OH 44709

Speedway LLC dba Speedway 9110
4334 Hills & Dales Rd. NW, Plain Twp., Canton, OH 44709

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Indicating that the Board of Commissioners is not requesting a hearing regarding a liquor license transfer of ownership

Central Florida Restaurants Inc. dba TGI Fridays
4635 Dressler Rd. NW, Jackson Twp., Canton, OH 44718

Sylvester & Sylvester Inc. dba Sylvester's North End Grille
4305 Portage St. NW, Jackson Twp., North Canton, OH 44720

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried.

Brant Luther:

Work Session Information:

Monday August 10, 2015

Work Session-None

Tuesday August 11, 2015

Monthly Financial Update

Wednesday August 12, 2015

Commissioners Board Meeting @ 1:30 PM

Commissioner Regula moved, seconded by Commissioner Creighton to adjourn meeting at 2:02 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners